

# SCOFIELD FARMS ROA

## Board of Directors

Tuesday, January 19, 2016

Certified Management of Austin Conference Room

### **I. CALL TO ORDER**

- a. Board President Maine called the meeting to order at 6:30
- b. Board Present: Dan Frasier, Diane Harvey, Paul Maine, Pete Patterson, Barton Layne (joined via telephone)
- c. Board Absent: None.

### **II. Approve Prior Minutes**

- a. Motion to approve the minutes from the October 20 meeting.  
Unanimous.

### **III. Committee Reports**

- a. ACC requests and approvals were reviewed.
- b. Website and technology status was reviewed.
- c. Social committee is planning for at least three major events this year.
- d. Pool furniture purchases have been budgeted for this year.
- e. Neighborhood Watch has a potential new leader.

### **IV. Financial Review**

- a. The board reviewed the financials as of December 31, 2015.

### **V. Homeowner Forum**

- a. No homeowners were present for the forum.

### **VI. Executive Session**

- a. The Board went into executive session to discuss delinquencies, collection status, violations and fines.
- b. The Board did not make any decisions in executive session.

## **VII. Old Business**

- a. Mailbox vandalism occurred this past weekend after several weeks of no incidents. One key issue per the mail carrier is that neighbors are not picking up mail regularly which rewards the criminals and incentivizes their return.

## **VIII. New Business**

- a. Vote and approve items discussed under Executive Session  
Unanimous to pursue foreclosure on delinquent residences as discussed.  
President Maine was authorized to sign the lien as presented.
- b. Vote and approve the change to the deed restrictions pertaining to “Standby Electric Generators” and the related “Enforcement Policy” pending the review by the ACC.  
Unanimous.

## **IX. Next Meeting**

- a. The next meeting is scheduled for March 1, 2016

## **X. ADJOURNMENT**

Meeting was adjourned at 8:43.